

Message Text

UNCLASSIFIED

PAGE 01 GUATEM 03700 182232Z

21

ACTION TRSE-00

INFO OCT-01 ARA-10 ISO-00 EB-07 /018 W

----- 071438

R 182210Z MAY 76

FM AMEMBASSY GUATEMALA

TO SECSTATE WASHDC 1673

UNCLAS GUATEMALA 3700

PASS TREASURY, DIRECTOR, INTERNATIONAL BANKPTG GROUP,
L'ENFANT PLAZA

E.O. 11652: NA

TAGS: EFIN, GT

SUBJ: VISIT BY NATIONAL BANK EXAMINERS

REF: A. TREASURY 103, B. GUATEMALA 3242, C. STATE 099395

1. FOUR SINGLE ROOMS RESERVED AT HOTEL CAMINO REAL
FROM JUNE 5 THROUGH JUNE 11 FOR BANK EXAMINERS.

2. IF APPOINTMENT WITH SUPERINTENDENT OF BANKS IS
DESIRED, EXAMINERS SHOULD CONTACT MICHAEL SHELTON AT
EMBASSY TEL: 66205, TO ARRANGE MEETING.
ANDREWS

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: BANKS, AUDITS
Control Number: n/a
Copy: SINGLE
Draft Date: 18 MAY 1976
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1976GUATEM03700
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D760193-0339
From: GUATEMALA
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1976/newtext/t19760543/aaaabkik.tel
Line Count: 40
Locator: TEXT ON-LINE, ON MICROFILM
Office: ACTION TRSE
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: 76 GUATEMALA 3242, 76 STATE 99395
Review Action: RELEASED, APPROVED
Review Authority: CollinP0
Review Comment: n/a
Review Content Flags:
Review Date: 14 JUL 2004
Review Event:
Review Exemptions: n/a
Review History: RELEASED <14 JUL 2004 by wolfsd>; APPROVED <14 JAN 2005 by CollinP0>
Review Markings:

Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
04 MAY 2006

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: VISIT BY NATIONAL BANK EXAMINERS
TAGS: EFIN, OTRA, GT
To: STATE
Type: TE
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 04 MAY 2006